

12 November 2019

Results of Annual General Meeting

The Board of Directors of East Gosford & Districts Financial Services Limited (NSX:EGF), in accordance with Section 251AA(2) of the Corporations Act 2001, wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held on 12th November 2019.

All resolutions were passed on a show of hands.

The total number of proxy votes received was 16. A summary of the proxy votes received for each resolution is shown below.

Results for resolution 1 – Adoption of Remuneration Report

Votes For	Votes Against	Open Votes	Abstained Votes
15	0	1	0
93.7%	0%	6.3%	0%

Results for resolution 2 – Election of Mr Mark Holton as a Director

Votes For	Votes Against	Open Votes	Abstained Votes
15	0	1	0
93.7%	0%	6.3%	0%

Results for resolution 3 – Election of Mr Cameron Shepherd as a Director

Votes For	Votes Against	Open Votes	Abstained Votes
15	0	1	0
93.7%	0%	6.3%	0%

Results for resolution 4 – Re-election of Mr John Coman as a Director

Votes For	Votes Against	Open Votes	Abstained Votes
15	0	1	0
93.7%	0%	6.3%	0%

Results for resolution 5 – Re-election of Mr Garry Morris as a Director

Votes For	Votes Against	Open Votes	Abstained Votes
15	0	1	0
93.7%	0%	6.3%	0%

Scott Evans
Director and Company Secretary

About EGF

Opening its first bank branch in 5 August 2000 EGF has grown to become three branches strong located in East Gosford, Lisarow and Kincumber. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, to the community as well as paying dividends to its shareholders.